

RESOLUTION NUMBER R-302734

DATE OF FINAL PASSAGE JUNE 20, 2007

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ADOPTING THE MAYOR'S FISCAL YEAR 2007-2008 BUDGET, MAKING MODIFICATIONS THERETO, AND AUTHORIZING AND DIRECTING THE CITY CLERK TO CAUSE SUCH FISCAL YEAR 2007-2008 BUDGET, AS SO MODIFIED, TO BE DELIVERED TO THE MAYOR AS SOON AS PRACTICABLE

WHEREAS, on April 13, 2007, the Mayor submitted the budget for the expense of conducting the affairs of the City of San Diego for the year commencing July 1, 2007 [Fiscal Year 2008 Proposed Budget] to the City Council in accordance with Charter section 265(b) (15), 69; and

WHEREAS, on April 27, 2007, the office of the Independent Budget Analyst [IBA] issued its preliminary report entitled "Review of Mayor's Proposed Fiscal Year 2008 Budget" [IBA Report No. 07-46], which contained a review and analysis of the Fiscal Year 2008 Proposed Budget; and

WHEREAS, the City Council and the Budget and Finance Committee held several public hearings between April 18 and May 23, 2007, at which public hearings the Mayor's Chief Financial Officer, together with department directors, presented budget overviews and responded to questions and comments from members of the Council and the public; and

WHEREAS, the Mayor has issued an additional budget document revision for the Council's consideration entitled "Fiscal Year 2008 Proposed Budget Recommended Revisions" [May 16, 2007]; and

WHEREAS, on June 1, 2007, the IBA issued a final report entitled “Recommended Modifications to the Mayor’s Proposed Fiscal Year 2008 Budget” and such report was heard at the Budget and Finance Committee meeting of June 6, 2007; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego that the Mayor’s Fiscal Year 2008 Proposed Budget, including the Mayor’s revisions of May 16, 2007, together with (i) the modifications to the Mayor’s Fiscal Year 2008 Proposed Budget recommended by the Independent Budget Analyst and as further summarized in IBA Memorandum No. 07-60, page 12 thereto, released on June 1, 2007, and (ii) as further modified by the Council at its meeting of June 11, 2007 as reflected on Exhibit A hereto, is hereby approved.

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to return, as soon as practicable, the Mayor’s Proposed Fiscal Year 2008 Budget, as modified as stated above, to the Mayor in accordance with section 290(b)(2)(A) of the Charter.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By _____
Mark D. Blake
Chief Deputy City Attorney

MDB:jdf
06/07/07
Or.Dept:IBA
R-2007-1217

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of June 11, 2007.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

EXHIBIT A

1. The Independent Budget Analyst's recommended budget modifications, listed on page 12 of IBA Report 07-60, "Recommended Modifications to the Mayor's Proposed Fiscal Year 2008 Budget"
2. Revert to the Mayor's proposal on the number of positions and City Attorney total budget of 335.22 FTEs (found on page 243 of Mayor's Proposed FY 2008 Budget), except that the 3 FTEs for attorneys on financial issues be added.
3. With respect to brush management, adopt Scenario 2, Alternative A, from the June 8, 2007, Memorandum from Stacey LoMedico, Director of the Department of Park and Recreation, to add 4.00 Utility Worker I positions, vehicles, hand tools and power tools and contractual services, increasing the budget of the Park and Recreation Open Space Division by \$646,000, thereby allowing the City to thin an additional 140 acres per year. The \$646,000 will come from the excess revenues identified by Jay Goldstone in the FY 2007 Year-End Budget Adjustments released June 1, 2005, page 5, identified for terminal leave expenses for employees ending the DROP program.
4. Retain Miscellaneous Unallocated Funds (line 6 of IBA Recommended Budget Modifications, p. 12) at a net cost of \$900,000.
5. Designate \$150,000 for preparation for Balboa Park Centennial, tentatively from Special Event Revolving Fund (subject to alternative recommendations from the CFO/Mayor)
6. Increase Transient Occupancy Tax allocation from \$10,000 to \$25,000 per council district. The additional \$120,000 will come from the excess revenues identified by Jay Goldstone in the FY 2007 Year-end Budget Adjustments released June 1, 2005, identified for terminal leave expenses for employees ending the DROP program.
7. Retain all Park Ranger positions, although unfunded and unfilled.
8. Fund a half position of a Council Committee Consultant to support California Coastal Commissioner's duties at the committee consultant rate. The additional \$50,000 will come from the excess revenues identified by Jay Goldstone in the FY 2007 year-end budget adjustments released June 1, 2005, identified for terminal leave expenses for employees ending the DROP program.
9. Provide for an outside audit of the SEDC from the SEDC budget.
10. Endorse the actions listed in "Policy Recommendations" on pages 26 to 29 of IBA Report 07-60. Add a policy recommendation that the City commit to work continuously on equal opportunity contracting.
11. Reduce the \$5,000,000 to be deposited into the General Fund reserves to \$2,644,265 instead of taking the funds from fiscal year 2007 Reserves.

12. \$465,000 shall be deducted from the \$2,644,265 pending discussion on September 11th to be put into the General Fund Reserves to pay for the Winter Shelter as the money comes in it shall be put into the reserves.